Agenda
Jefferson County Historic Sites Preservation Commission
UWEX Building, Room 12
Jefferson, WI
Thursday, February 26, 2015
6:30 p.m.
***REVISED 02-24-2015**

Commission Members: Cindy Arbiture, Chair
        Robert Birmingham Vice-Chair
        Vacant, Secretary
        Ed Morse, Jefferson Co. Board Representative
        James Levy
        Michael Opager
        John Molinaro

1. Call to Order
2. Attendance
3. Certification of compliance with the Open Meeting Law
4. Review of agenda
5. Approve the meeting minutes of January 22, 2014
6. Communications
7. Citizen Comments

New Business

1. Resignation of Kathleen Woodbury - Thank you for service to Commission, search for replacement for, Secretary position
2. Bob B. will report on discussion with State Historical Soc about cross- referencing GIS mapping with Jefferson Co. Land Description data.
3. Cindy will bring framing example for Local Historic Designation Certificate
4. *Commission appointments expire April 1, 2015:
    Michael Opager - another three year term ending April 1, 2018
    Cindy Arbiture - another three year term ending April 1, 2018
    Appointments go to the County Board on March 6, 12015
5. *Award nomination for JCHSPC to, Wisconsin Association of Historic Preservation Commissions (WAHPC), due early March

Old Business

6. Website edit suggestions - James
7. *Update Wisconsin Farms Oral History Project. www.wisconsinfarms.org – James
8. Annual JCHSPC History Conference, April 18, 2015, open to public
   - Program planning - Discussion on presentations, Cindy -Welcome; Keynote speaker, Jennifer Lehrke-highlights of 4 surveys, Power point; Bob B.- Jefferson Co. archaeological program; WHS preservation, architectural historian -TBD; James and/his students from UWW public history program; Ann Engelman from Friends of Lorine Niedecker, presenation on L.N. life and poetry
   - Lake Mills Community Center reservation
9. Local Historic Designation recognition process -Pending – log cottage/Lake Ripley
10. Future meeting date: March 26, Rm. 12
11. Future agenda items
12. Adjourn